



Water Pollution Control Authority

Regular Meeting

Tuesday, April 15, 2008
7:00 PM

Ellington Town Annex
57 Main Street, Ellington, CT

AGENDA

1. Call to Order
2. Citizen's Forum / Public Comments
3. Public Hearings
 1. Airport Benefit Assessments
4. Old Business
 1. Facilities Plan Update
 2. Airport Extension
 - Close-out items, Cost to revise easement
 3. Water softener backwash
5. New Business
 1. Vernon Nitrogen Reduction Program
6. Administrative
 1. Budget Report
 2. Design, Construction & Maintenance Reports
 3. Approval of Meeting Minutes March 18, 2008
7. Executive Session – Contract Strategy and Negotiations
8. Adjournment